

# Foothills Community Christian School

2210 5<sup>th</sup> Avenue North • Great Falls, Montana 59401 • (406) 452-5276

EMAIL: [fccs@foothillschristian.org](mailto:fccs@foothillschristian.org) • [www.foothillschristian.org](http://www.foothillschristian.org)

## FCCS BOARD AGENDA

The regular monthly meeting of the School Board of Foothills Community Christian School is on **Tuesday, the 13<sup>th</sup> day of December 2022, at 7:00 p.m. in Room #10 Mrs. Miller's Room, 2210 5<sup>th</sup> Avenue North, Great Falls, Montana** for the following purpose:

### 1.0 Opening Prayer/Devotion/Reading of Mission

*Assisting parents in providing a Christ-centered education that values exceptional academics, strong moral character, and service to others*

### 2.0 Board Roll Call: (1 represents 1<sup>st</sup> term; 2 represents 2<sup>nd</sup> term)

**SCHOOL BOARD MEMBERS PRESENT (5 required voting members and no more than 9):**

<b>2</b> Brad Hass – 23		<input type="checkbox"/>	<b>1</b> Nate Fairbanks – 25		<input type="checkbox"/>
<b>1</b> Ginger King – 23	Treasurer	<input type="checkbox"/>	<b>2</b> Lori Badgley – 24	Secretary	<input type="checkbox"/>
<b>2</b> Jason Lehmann – 23	President	<input type="checkbox"/>	<b>1</b> Olulade Ayodele-Ogunsua – 24		<input type="checkbox"/>
<b>2</b> Shane Etwiler – 25	Vice-President	<input type="checkbox"/>	<b>1</b> OPEN – 24		<input type="checkbox"/>
<b>1</b> Stephanie Semenza – 25		<input type="checkbox"/>	David Culpepper non-voting	HOS	<input type="checkbox"/>

### 3.0 Previous Meeting Minutes: *November 15, 2022*

### 4.0 Introduction of Guests/Public Speaks (3-minute limit on any non-agenda item): *Jason Lehmann*

## ACTION ITEMS ARE IN RED

### 5.0 Finance Committee Report: *Ginger King*

#### 5.1 Review financials

##### **5.1.1 Recommendation Calendar school year 22-23 for adoption**

**5.1.1.1 Open for public comment prior to vote**

##### **5.1.2 Recommendation 23-24 Tuition and Fees for adoption (Tabled at November meeting)**

**5.1.2.1 Open for public comment prior to vote**

##### **5.1.3 Recommendation 23-24 Budget for adoption**

**5.1.3.1 Open for public comment prior to vote**

##### 5.1.4 Executive Summary, Cash Flow reports

#### 5.2 Scholarship Committee Report - Scholarship Update – (LEARN, ACE, Big Sky)

5.3 Endowment Permanent Fund (Meet in **November or December** for adjustments regarding quarterly endowment income and annual capital gains) – Met with Mike Plummer, Edward Jones representative in November. **Long term goal is to have 25% of our annual budget in a cash account with Edward Jones.**

### 6.0 Committee Reports: (Committee Membership)

6.1 Property/Facilities Committee: *Brad Hass*

6.2 Advancement/Campaign Committee: *Shane Etwiler*

6.3 Nominating Committee: *Brad Hass*

6.4 Personnel Committee: *Lori Badgley* (Update on Teacher Assistant & Change of AD)



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- 6.5 **Strategic Planning** – *Nate Fairbanks* - meet in December (analyze survey results and make recommendations) and in February present a draft of five-year plan – June workshop finalize plan
- 7.0 Head of School Report: *David Culpepper*
- 7.1 Accreditation – *Read Standards 2, 4, 5, 6, & 7*
- 7.2 Enrollment – *211*
- 8.0 Executive Committee:
- 8.1 Love offering at the Christmas program (**Thursday, December 15 @ 2:00pm & 6:30pm** – to provide dollars for: Fine Arts (sound and lighting) – **Need THREE (3) board members to pass the plate during the both events – Also need board member to present the need**)
- 8.2 Annual Board Orientation: **Executive Committee: *Jason Lehmann, Shane Etwiler, Lori Badgley, and Ginger King***
- 8.3 Board Self Evaluation
- 8.3.1 Develop a Board member evaluation for members rotating off the Board:  
**Executive Committee: *Jason Lehmann, Shane Etwiler, Lori Badgley, and Ginger King***
- 8.4 HOS Evaluation

**Guests/Public Final Speaks (3-minute limit on any agenda item only)**

9.0 Adjournment

**Next Regularly Scheduled Public Board Meeting - Tuesday, January 13, 2023, 7:00 PM**

**Dates (start time is 7pm) for the regular scheduled meetings in the 2022-2023 school year:**  
**1/17/23; 2/21/23 EXEC Board Self Evaluation/HOS Evaluation; 3/21/23; 4/18/23 EXEC Facility Review; 5/9/23; 7/18/23**

**NOT A REGULAR MEETING – Strategic Workshop – June 20, 2023**



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